

**Minutes of Meeting
Rushville Historic Board
Tuesday, November 13, 2007
7:30 PM**

- Roll Call:** Present were Al Hodge, Gary Cameron, Joe Davis, Jim Huston, and William Todd.
- Minutes:** Motion by Davis to approve the minutes of the October 9, 2007 meeting as presented, seconded by Huston. Motion passed.
- Petitions:** Todd reported that there were no petitions for a certificate of appropriateness.
- Old Business:** Todd passed out a draft of by-laws for the board to consider. He had taken them from the context of the by-laws for the BZA. The group went through the draft and made changes to the draft. Two main areas were the order of business at meetings and that two members will be contacted for agreement to waive the board hearing regarding a certificate of appropriateness. Todd will retype them with the changes added and board can consider them at the December 07 meeting.
- Todd was directed to prepare a petition to amend the zoning maps to include the new areas approved by the Historic Board and the City Council. That petition will go to the Area plan Commission.
- Members inquired about the letter to be sent out to patrons in the historic district. Todd advised that Carla had brought him the letter and it was currently at the printers. It will be back this week and the letter and the map will be sent out by Carla to those persons living in the historic district.
- New Business:** Several Board members asked about terms of office. No one was sure who had the staggered appointments. Todd will check with Bridges to clarify the original appointments for the staggered terms.
- Adjourn:** 8:07 PM, Motion to adjourn by Davis, seconded by Huston, all voted aye.

Albert Hodge, Board Chairman

William Todd, Secretary